

Knox County Commission

Courthouse – 62 Union Street – Rockland, Maine 04841

Dorothy L. Meriwether – Commissioner District #1

Richard L. Parent, Jr. – Commissioner District #2

Sharyn L. Pohlman – Commissioner District #3

Regular Meeting – Agenda

Tuesday – June 11, 2019 – 2:00 P.M.

- I. 2:00 Meeting Called To Order**
- II. 2:01 Public Comment** - Public Comment during other portions of the meeting will only be granted by permission of the chair.
- III. 2:05 Consent Items**
 1. Approve Consent Items as Presented:
 - i. Agenda - Non Agenda Items Only Permitted if Emergency in Nature.
 - ii. Minutes of Regular Commission Meeting of May 14, 2019.
 - iii. Monthly Written Departmental Reports.
 - iv. Reserve Withdrawals.
- IV. 2:10 Action Items**
 1. Act to Approve and Authorize the County Administrator and Sheriff to Sign a Memorandum of Understanding (MOU) Between Waldo County and Knox County for a Shared Correctional Administrator.
 2. Act to Approve and Authorize the Chair to Sign Letters to Maine Department of Transportation (MDOT), Maine Department of Agriculture, Conservation, and Forestry (MDACF), and Knox County Municipalities Initiating Dialog to Consider Incorporating Midcoast Regional Planning Commission (MCRPC) Under the County and Hiring a Planner to Facilitate the New Function.
- V. 2:15 Discussion Items**
 1. Discussion with the Mid Coast Economic Development District (MCEDD) Pertaining to Community & Economic Development Services.
 2. Update on Jail HVAC Project.
 3. Update on Courthouse HVAC Project.
 4. Update on Airport HVAC Project.
- VI. 2:20 Other Business**
- VII. 2:25 Adjourn**